

NOTICE AND AGENDA

TOWN COUNCIL

Town Council - Regular Meeting

Public notice is given that the Town Council of the Town of Apple Valley, Washington County, Utah will hold a **Regular Meeting** at the Apple Valley Offices at 1777 N Meadowlark Dr, Apple Valley, Utah **on Wednesday, February 5th, 2020**, commencing at **6:00 PM** or shortly thereafter. In accordance with state statute, one or more council members may be connected via speakerphone. This meeting will be available for live stream at www.youtube.com. Search: Town of Apple Valley Utah.

The Agenda for the meeting is as follows:

Call to Order / Pledge of Allegiance / Roll Call

Mayor's Town Update

Declaration of Conflicts of Interest

CONSENT AGENDA

The Consent Agenda is a means of expediting routine matters which come before the Council for approval. The Consent Portion of the agenda is approved by one (1) non-debatable motion. If any Council Member wishes to remove an item from the Consent Portion of the agenda, that item becomes the first order of business on the Regular Agenda.

- A. Approval of Minutes for 12.18.2019
- B. Approval of December 2019 Expenditure Report
- C. Approval of December Monthly Operational Budget Update
- D. Approval of Quarterly Financial Presentation Oct-Dec 2019

DISCUSSION AND ACTION

1. Consider approval of Appointment of Code Enforcement Officer Resolution R-2020-04
2. Consider approval of adoption of International Building Code and Building Valuation Resolution R-2020-05
3. Public hearing and consideration of application for funding assistance from Community Impact Board for FEMA Pre-Disaster Mitigation Application
4. Consider approval of lot line adjustment on AV-1338-H-1 – Applicant Robert Campbell. Planning Commission Recommended 5/0

REPORTS, RECOMMENDATIONS, AND ANNOUNCEMENTS

Events Committee – Tish Lisonbee/Debbie Kopp
Planning Commission – Cynthia Browning/Michael McLaughlin
Fire Department – Chief Dave Zolg, Jr
Big Plains Water and Sewer SSD – Denny Bass
Code Enforcement – Rich Ososki/Paul Edwardsen
Roads and Storm Drainage –
Mosquito Abatement- Margaret Ososki
Council

PUBLIC COMMENTS

REQUEST FOR A CLOSED SESSION

ADJOURNMENT

CERTIFICATE OF POSTING: I, Ben Billingsley, as duly appointed Deputy Clerk for the Town of Apple Valley, hereby certify that this notice was posted on the Utah Public Meeting Notice website <http://pmn.utah.gov>, and the Town Website www.applevalleyut.gov on the **30th of January, 2020**.

Dated this 30th day of January, 2020

Ben Billingsley, Deputy Recorder

Town of Apple Valley

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL COMMUNITY EVENTS AND MEETINGS

In compliance with the American with Disabilities Act, individuals needing special accommodations (Including auxiliary communicative aids and services) during this meeting should call 435-877-1190.